

# CONSENT AGENDA

**TUESDAY, NOVEMBER 1, 2005 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

## **6. CONSENT AGENDA ITEMS A THROUGH G**

### **A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR MIDTOWN NEIGHBORHOOD ASSOCIATION**

1. Report from City Manager NOV1-05-584 WARD 3
2. Resolution No. 20211 relating to Finance; approving and authorizing the transfer of one hundred sixty dollars and fifty cents (\$160.50) from the Community Support Fund to Organization 001-183-1898-268, to reimburse the Midtown Neighborhood Association for Tucson Lego Club's "Team 2" registration for the FIRST LEGO League Tournament; and declaring an emergency.

This is a request by Vice Mayor Dunbar. Allocation of funds is as follows:  
Vice Mayor Dunbar - \$160.50

### **B. ANNEXATION: CONTRACTOR'S WAY ANNEXATION DISTRICT, ORDINANCE ADOPTION**

1. Report from City Manager NOV1-05-577 WARD 5
2. Ordinance No. 10212 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Section 34, T.14S., R.14.E., G.&S.R.M., Pima County, Arizona, more particularly described in the body of this ordinance; and declaring an emergency.

### **C. ANNEXATION: MISSION PLACE NO. 1 ANNEXATION DISTRICT, ORDINANCE ADOPTION**

1. Report from City Manager NOV1-05-585 WARD 1
2. Ordinance No. 10213 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Section 34, T.14S., R.13.E., G.&S.R.M., Pima County, Arizona, more particularly described in the body of this ordinance; and declaring an emergency.

**D. PUBLIC IMPROVEMENT: REAPPORTIONMENT OF ASSESSMENT NUMBER 162 SERIES 800 CIVANO PHASE 1 NEIGHBORHOOD 1 DISTRICT IMPROVEMENT**

1. Report from City Manager NOV1-05-587 WARD 4
2. Resolution No. 20210 relating to the Civano Phase 1 Neighborhood 1 Improvement District; authorizing and approving the reapportionment of Assessment Number 162 of the Civano Phase 1 Neighborhood 1 Improvement District; and declaring an emergency.

**E. AGREEMENT: WITH THE SONORAN INSTITUTE FOR THE BUILDING FROM THE BEST OF TUCSON PROGRAM (CONTINUED FROM THE MEETING OF SEPTEMBER 20, 2005)**

1. Report from City Manager NOV1-05-588 CITY-WIDE
2. Resolution No. 20212 relating to planning; approving and authorizing a joint agreement between the City of Tucson and the Sonoran Institute for the Building from the Best of Tucson (BBoT) Program; and declaring an emergency.

**F. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY LOCATED ON EAST BROADWAY BOULEVARD FOR RIGHT-OF-WAY PURPOSES**

1. Report from City Manager NOV1-05-590 WARD 6
2. Resolution No. 20213 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located at 1601 East Broadway Boulevard for the future widening of East Broadway Boulevard for future right-of-way purposes; and declaring an emergency.

**G. APPROVAL OF MINUTES**

1. Report from City Manager NOV1-05-589 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on September 27 and October 4, 2005.